

FEWB
Fair Employment Wage Board
601 Lakeside Avenue, Room 210
Cleveland, Ohio 44114

Meeting Minutes of
Wednesday, March 27, 2002

Board Members Present: Angela Caldwell, Patrick Gallagher, Kathryn Jackson, Gerald Meyer, Ed Romero

Board Members not Present: Nelson Cintron, Draydean McCaleb

Staff: Greg Huth, Tanya Jones

Guests: Rob Fernandez, George Zeller, Tanya Mahoney, Susan Hagan, Cynthia Maxey, Barbara Walden, David Focerreta

1. Gerald Meyer called the meeting to order at 3:10 p.m.
2. Gerald Meyer called for a motion to approve the minutes of December 5, 2001. Patrick Gallagher made a motion to approve the minutes, the motion was seconded by Kathryn Jackson and approved by the Board.

3. Old Business:

- FEWB Notice- reviewed by all board members, accepted and sent to all covered employers.
- Reviewed all documents communicating the FEWL to Service Contractors and Financial Assistance Recipients. No changes were made to current documents being used. Board supports current implementation and procedures.
- Reviewed FEWL Year-End Report 2001-no changes were made to report.
- Financial Assistance Report 2001- a motion was made by Angela Caldwell to list all companies on the report, the motion was seconded by Patrick Gallagher and approved by the Board.
- Service Contracts Report 2001- the following changes were made to the report: Bradley Contraction, not covered by law because project involved construction with prevailing wage rates, Able Contracting, not covered by law because project involved construction with prevailing wage rates, Penn

Window Washing is not covered by law because company is a for-profit, less than 20 employees, Hillcrest Foods-covered employer, compliance forms on file, Tom Paige-covered employer, compliance forms on file, Cyniger, not covered employer because company is a for-profit, less than 20 employees.

- 2002 Financial Assistance and Service Contracts reports were distributed, reviewed, and discussed by board members.
- A motion was made by Ed Romero to accept 2001 Financial Assistance and Service Contracts reports as amended and 2002 Financial Assistance and Service Contracts reports as submitted. The motion was seconded by Patrick Gallagher and approved by the Board.

4. New Business:

- FEWB reviewed Policy Matters report.
- FEWB reviewed Director Warren's response to Policy Matter's report.
- Angela Caldwell felt that recommendations revising the Law should be made to City Council. Gerald Meyer recommended that proposed recommendations be presented in writing for the next meeting.
- Compliant filed against Ameritemps is being reviewed. A letter has been sent by City Law Dept. to the Ameritemps attorney requesting access to review payroll records.
- Guests were invited to ask questions or make statements. Several people in attendance asked questions or made a statement.

5. Adjournment

6. Next Board meeting is scheduled for Wednesday, June 19, 2002 at 3:00 p.m., Cleveland City Hall, Department of Economic Development, Room 210.

Minutes approved by: D. M. Meyer
Fair Employment Wage Board Chairperson

Date: May 2, 2002